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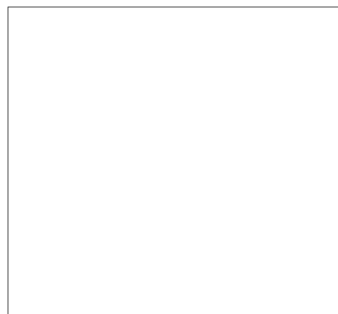
MINUTES OF THE FEDERAL WOMEN'S PROGRAM BOARD MEETING

Tuesday, 10 April 1979

6E60 Headquarters

0930-1040 Hours

MEMBERS PRESENT:



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Election of Chair

The election of the chairman of the Board was discussed again at this meeting. [redacted] submitted [redacted] name for nomination. Board members present unanimously agreed to the selection of [redacted] as chairman of the board.

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New Member

[redacted] from ODE/SAG/ASD was welcomed to the Federal Women's Board as DDS & T's Representative.

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NAPA Report

Discussion of NAPA Report by Board members indicated the need to take another serious look at the report and perhaps submit more concrete suggestions to the panel reviewing the NAPA Report. Comments by Board members were welcomed by Kristi at a later date. [redacted] was to add paragraph on LWOP and concluding paragraph to the Federal Womens Board's comments to NAPA Report.

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Reports from Coordinators

NFAC Working Group

[redacted] reported that the NFAC Working Group suggested a reception for senior women in NFAC or a newsletter

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sent to women in the agency notifying them of the Board's discussions and decisions, and perhaps giving them a chance to offer suggestions for possible topics to discuss at future Board meetings.

DDO Working Group

[ ] reported that Mr. Thomas Polgar met with representatives from LA Division and professional women in Africa division. Discussion of the personal concerns and interests of women was brought up at the meeting.

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Family Abuse Program

[ ] gave a status report on the Family Abuse Program scheduled for June. Suggestions by Board members were made to alter the title "Family Abuse Program," so people would not be turned off from attending the program. No alternate title was voted upon at the meeting.

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Conference Attendance

Attendance to the Seattle Conference 19-21 July by Federal Women's Board members was discussed. Anyone interested should contact [ ]

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The next FWPB meeting is scheduled for Tuesday, 8 May in room 6E60.

FEDERAL WOMEN'S PROGRAM BOARD

Meeting 10 April 1979

9:30 Room 6E60 Hqs

AGENDA

1. Reports from coordinators.
2. Discussion of possible afternoon meeting time, and time limitations on agenda items.
3. Election of chair.
4. Report on Program Committee.
5. Report from team evaluating the NAPA Report.
6. Assignment of duties on statistics

(It is suggested that all Board Members review their Directorate's statistical needs so that we can move ahead on this project.)

Meeting will be chaired by

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Minutes will be taken by

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